BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY, APRIL 14, 2016
7:00 PM IN THE AUDITORIUM
SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT
AGENDA

- CALL OF THE MEETING
- PLEDGE OF ALLEGIANCE
- HONORING THE SHS GIRLS CHAMPIONSHIP BASKETBALL TEAM OF 1976
- PUBLIC PORTION
- AGENDA ITEMS

MINUTES FOR APPROVAL
1. REGULAR MEETING – MARCH 10, 2016
2. PUBLIC HEARING ON ORDINANCES – MARCH 3, 2016
3. SPECIAL MEETING - BOARD OF ALDERMEN & BOARD OF A&T – MARCH 22, 2016
4. SPECIAL MEETING – MARCH 22, 2016

5.1 FINANCE COMMITTEE
5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 NO ITEMS

5.3 STREET COMMITTEE
5.3.1 SIDEWALK REIMBURSEMENT - 384 HOWE AVENUE

REPORT OF THE MAYOR

REPORT OF THE PRESIDENT

6 – LEGAL REPORT
6.1 CORPORATION COUNSEL BILLING
6.2 ASSISTANT CORPORATION COUNSEL BILLING

7 – LEGISLATIVE – OLD
7.1 ITEMS FROM PUBLIC HEARING
7.1 A. NO ITEMS

8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS
9 – FINANCIAL BUSINESS – NEW
9.1 APRIL STATUTORY REFUNDS
9.2 FUNDING FOR CITY HALL ROOF REPLACEMENT – LOCIP ELIGIBLE
9.3 FUNDING FOR TILE FLOOR IN COMMUNITY CENTER HALLWAY – LOCIP ELIGIBLE
9.4 FUNDING FOR PRESSURE WASHER FOR COMMUNITY CENTER POOL AREA – LOCIP ELIGIBLE
9.5 FUNDING FOR NIKE SITE BASEBALL SOD INSTALLATION – LOCIP ELIGIBLE
9.6 FUNDING FOR THIRD INSTALLATION OF MAYBECK PROPERTY PURCHASE
9.7 FUNDING FOR ASPHALT PAVER FOR HIGHWAYS & BRIDGES DEPARTMENT
9.8 FUNDING FOR REPAIRS TO TOWER 7 – FIRE DEPARTMENT
9.9 FUNDING FOR RENOVATIONS AT 20 DONOVAN LANE – LOCIP ELIGIBLE
9.10 CONVEYANCE TAX REFUND

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A AMENDMENT TO CODE OF ORDINANCE CHAPTER 2 ARTICLE IV CORPORATION COUNSEL SEC. 2-134 SALARY (ORD. 836)
10.2 WAIVER OF BIDDING PROCESS FOR ELECTRICAL GENERATION FOR THE CITY
10.3 223 CANAL STREET SITE DEMOLITION REMEDIATION AND REDEVELOPMENT PROJECT
10.4 RESOLUTION RELATIVE TO THE REFUND OF CONVEYANCE TAXES

11 - EXECUTIVE SESSION
11.A. REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 FINN VS. CITY OF SHELTON
11.2 GIORDANO VS. CITY OF SHELTON

ADJOURNMENT